



Town of Middleton
Board of Selectmen Meeting
January 27, 2014

Approved By
Board of Selectmen

Called to order at 6:30 p.m.

BOS Members Present: Terri Laughy, Joe Bailey, Jon Hotchkiss

Pledge of Allegiance recited

Signature/ Action:

- J. Hotchkiss motions to accept the minutes from the January 13, 2014 meeting as written. J. Bailey second. All in favor.
- J. Hotchkiss motions to accept the minutes from the BOS workshop meeting from January 17, 2014. Joe Bailey seconds. All in favor
- Jack Savage alternate planning board member signed in.
- Janet Kalar signed in as a supervisor of the checklist.
- Approval for two new phone consoles which will cost \$6.00 additional each month. This will be on a trial basis.
- BOS signed the executive council form for posting.
- John H and Joe B. will meet in the morning and go to TDBank to check the contents of the safety deposit box.

Old Business:

- Highway Garage ceiling repairs---Roof has been replaced. The moldy ceiling still needs replacing. Building is structurally sound. The highway needs a new salt shed. Currently salt and sand are being mixed outside. There are two ways the town can go about getting the monies to complete the task.
 - Submit a warrant article to change the name of the current Capital Reserve Fund (New Highway Garage/ Repairs on Highway Garage)
 - Submit a warrant article to raise the funds approximately \$14,000-\$15,000.
- Rogers Mains would like to see the CRF stay the same incase years from now we decide to build the new highway garage as planned.
- Terri L says all the options should be on the articles so the townspeople can choose which one they will want.

New Business:

- Kate Buzard proposed a warrant article for added three pieces of property to the town forest. They are Map 22 Lot 10 (5 acres), Map 22 Lot 30 (9 acres) and Map 11 Lot 1-1 (247 acres). BOS think it's a good idea for Kate to submit the warrant article.
- Lon Berry spoke regarding a gas card for the Fire Department. Terri advised that the Police Department has their own account; it is not actually a town account. Lon Berry stated that Sam Morrill wanted the card in case Car 1 or Ambulance 1 needed gas and it was late or they were not in town. The board would like to talk to Sam directly about this card.
- Rick and Randy submitted write-ups regarding the impact the new school would have on their departments. Rick stated it would depend on what the school administration chose to do regarding snow removal. Hiring the town crew or hiring out. Randy submitted a packet listing all the different impacts the new school could have on the police department. Randy also advised that there are grants that can help funding if additional officers are needed. Lon Berry spoke for the Fire Department. He advised that the Fire Chief and he have spoken briefly about the impact; it would affect the fire department by hosting fire drill, inspections. Etc. There might be resources the fire department does not have that may be needed.

- John H. advised all department heads that warrant articles need to be submitted. Deadline is soon approaching.
- John H advised that recently we received a call from the Boy Scout Troop leader who looking for future Eagle Projects.

Public Participation:

- Mr. Dodier was requesting permission to set up a food truck in town to serve breakfast and lunches. He would like to use the town park as his location. He would need running water and electricity. Terri L advised him that the town does not own that property, it is school property. She advised Mr. Dodier that he should contact the School Board and also contact DiPrizios and see about setting up his truck there.
- AllState presented their product presentation to the department heads. Comparisons of Allstate and Aflac were handing out. Laura will send an email to AllState so the different departments can set up presentations of their own. Then Laura will set up one for all others, planning board, assessing, zoning, etc.
- Coskie brought a land issue to the board. She advised that back in 2007 the Class 6 of Mountain Road was removed. This change was done via warrant article at town meeting. Her neighbor Mr. Williams is now requesting a memorandum of understanding stating for access to the road with guidelines. Mr. Williams is also suggesting that the removal of the Class 6 was done illegally. Mrs. Coskie is requesting written opinion form the town's attorney regarding the actions on how the Class 6 was removed.

Motion to adjourn @ 8:18 p.m. made by J. Hotchkiss, 2nd by J. Bailey. All in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary